

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, FEBRUARY 11, 2003
COUNTY COMMISSIONERS CHAMBERS, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, February 4, 2003. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.ci.lincoln.ne.us>)

- 2) **SPECIAL PRESENTATIONS:**
 - A. Presentation of the 2002 Honorable Mention Winners for the Annual Commissioners Award of Excellence to Steve Fish and Deb VanLent, Mental Health Specialists at the Community Mental Health Center.

 - B. Presentation of the 2002 Annual Commissioners Award of Excellence to Paula Garza, Veterans Service Specialist with Veterans Services.

 - C. An exceptional circumstance award, in the amount of \$300, for Majda Dedakovic, an employee at Lancaster Manor.

- 3) **PUBLIC COMMENT:** The public comment period is limited to thirty (30) minutes in duration and each speaker is limited to five (5) minutes. These time limits may be extended at the discretion of the County Board Chair. Comments shall be limited to items on the agenda.

- 4) **CLAIMS:** Approval of all claims processed through Tuesday, February 11, 2003.

- 5) **OLD BUSINESS:**
 - A. A contract with the Board of Regents, University of Nebraska, University of Nebraska Public Policy Center for the implementation of a human services needs assessment and comprehensive plan. The County shall pay up to \$105,000. The term of the agreement is July 1, 2002 to June 30, 2003. (C-02-0565)

IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.

5) **OLD BUSINESS CONTINUED:**

- B. An amendment to an agreement with Cole Layer Trumble for support and maintenance of the OASIS software. The amendment adds additional language regarding liability. (C-03-0049)

6) **NEW BUSINESS:**

- A. An agreement with the Nebraska Commission on Law Enforcement and Criminal Justice for modification and installation of the records management system at the Juvenile Detention Center to increase access to detention and release data for victim notification. The State shall pay the County \$3,600 for the modification to the County system. (C-03-0050)
- B. A utility relocation agreement with the Norris Public Power District of Beatrice for adjustment of the facilities of the District because of the widened right-of-way which the County has required for Project C55-Q-407(1) on Old Cheney Road from South 112th Street to South 148th Street. The County shall pay \$76,304.64 for the relocation and the cost to the County shall not exceed \$95,000 without further authorization from the County Board. (C-03-0051)
- C. An agreement with Centers for Medicare and Medicaid Services (CMS) through Blue Cross and Blue Shield of Nebraska as a CMS contracted intermediary for electronic data exchange. The agreement is required in order to maintain the County fiscal intermediary file and ensure the security of all Medicare systems. The agreement provides guidelines and requirements for the submission of Medicare claims electronically. (C-03-0054)
- D. An amendment to an agreement with the Lancaster Rural Water District Number 1 for relocation of its facilities as they relate to Project C55-QR-408(1) on South 120th Street from Bennet Road to Highway 2. The original agreement was executed by the County on December 17, 2002. The amendment changes the County's contribution from \$45,150 to \$84,890 and the overall contract amount from \$52,150 to \$104,650. The amendment also replaces Exhibit C with a new Exhibit C which contains a further breakdown of costs. (C-03-0052)
- E. A political subdivision tort claim filed by Carl Vermaas for lost wages, in the amount of \$108, at the Lancaster County Corrections Department.
- F. A refund request of personal property taxes for 2000 from Teri Ernisse d/b/a The Town Cobbler, in the approximate amount of \$414.73.

6) **NEW BUSINESS CONTINUED:**

- G. Request from the Personnel Policy Board to change the pay grade for Investigator from a current pay grade of \$32,368.96 to \$42,219.84 (E20) to a proposed pay grade of \$35,299.68 to \$46,209.28 (E22).
- H. Appointment of Mike Reddish to the Youth Services Center Advisory Committee for a two year term beginning January, 2003.

7) **CONSENT ITEMS:** These are items of business that are routine which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

- A. Receive and Place on File:
 - 1. County Clerk's Monthly Report for January, 2003.
 - 2. Lancaster Manor's Monthly Report.
 - 3. Records and Information Management's Monthly Report for January, 2003.
- B. Setting of a public hearing for Tuesday, February 25, 2003 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building for the adoption of a resolution which regulates body art establishments for the public health, safety and welfare of the citizens of Lancaster County, Nebraska.
- C. A right-of-way contract relating to road improvement between the Lancaster County Engineering Department and Chad and Kelsey Trapeur on North 176th Street (Greenwood Road to Davey Road). This a donation. (C-03-0053)

8) **EMERGENCY ITEMS AND OTHER BUSINESS:**

9) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, February 13, 2003 beginning at 8:15 a.m. in Room 113 on the first floor of the County-City Building.

9) **ANNOUNCEMENTS CONTINUED:**

- B. A public hearing will be held on Tuesday, February 18, 2003 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding County Change of Zone 210, requested by Jack W. Duke, Jr. and Joy L. Duke, from AG Agricultural to AGR Agricultural Residential, on property generally located at Southwest 126th Street and West "O" Street (Highway 6) in Lancaster County, Nebraska.
- C. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council meeting rebroadcast on 5 City-TV, Cable Channel 5. In addition, this meeting may be viewed on the Internet 24 hours a day at www.ci.lincoln.ne.us. Click on 5 City-TV Video On Demand.

10) **PENDING:**

- A. Comprehensive Plan Amendment Number 02001.A, requested by the Realty Trust Group, to amend the 2025 Lincoln-Lancaster County Comprehensive Plan to change the designation from Agriculture to Urban Residential and Commercial uses, on property generally located at the northeast corner of 84th and Van Dorn Streets.
- B. Comprehensive Plan Amendment Number 02001.B, requested by the Realty Trust Group, to amend the 2025 Lincoln-Lancaster County Comprehensive Plan to change the designation from Agriculture to Urban Residential and Commercial uses, on property generally located at the southeast corner of 84th and South Streets.
- C. Recommendation from the Purchasing Agent and the County Engineer to award a bid to Christensen Brothers, Inc., in the amount of \$1,694,781.31, for the construction of the Firth Viaduct; Project C55-X-402(5). (B-03-0004)

11) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the office of the County Clerk in Lancaster County, Nebraska.

NOTE: Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

The Board of Commissioners Agenda and Minutes may be accessed on the Internet at: <http://www.ci.lincoln.ne.us> on the County Clerk's website.

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, FEBRUARY 11, 2003
COUNTY COMMISSIONERS CHAMBERS, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS
MEETING

1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, February 4, 2003. (A copy of these minutes is on file in the office of the Lancaster County Clerk.)

2) **PUBLIC COMMENT:** The public comment period is limited to thirty (30) minutes in duration and each speaker is limited to five (5) minutes. These time limits may be extended at the discretion of the County Board Chair. Comments shall be limited to items on the agenda.

3) **ADDITIONS AND DEDUCTIONS:**

Approval of 137 additions and deductions to the tax assessment rolls per Exhibit A.

4) **MOTOR VEHICLE TAX EXEMPTIONS:**

Catholic Social Services
Cedars Youth Services
Community Blood Bank of Lancaster County Medical Society
Our Lady of Guadalupe Seminary, a division of The Priestly Fraternity of St. Peter
Sacred Heart Church

5) **SETTING OF PUBLIC HEARING FOR NOTICE OF VALUATION CHANGE:**

Setting of a public hearing for Tuesday, March 4, 2003 immediately following the regular meeting of the Board of Commissioners, in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding notice of valuation change for omitted or undervalued property for Lincoln Mobile Home Service.

6) **ADJOURNMENT:**

<p style="text-align:center">IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.</p>
